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CHARTER, BY-LAWS, OFFICERS,

MEMBERS,

REPORT OF EXECUTIVE COMMITTEE

OF

The New-York Historical Society

New-York
PRINTED FOR THE SOCIETY
1904

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MEMBERS,

REPORT OF EXECUTIVE COMMITTEE

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REVISED MAY, 1895

AMENDED MARCH, 1900, NOVEMBER, 1902,
AND JUNE 2, 1903

OFFICERS OF THE SOCIETY, 1904.

PRESIDENT,

SAMUEL VERPLANCK HOFFMAN,

FIRST VICE-PRESIDENT,

FREDERIC WENDELL JACKSON.

SECOND VICE-PRESIDENT,

FRANCIS ROBERT SCHELL.

FOREIGN CORRESPONDING SECRETARY,

ARCHER MILTON HUNTINGTON.

DOMESTIC CORRESPONDING SECRETARY,

GEORGE RICHARD SCHIEFFELIN.

RECORDING SECRETARY,

SYDNEY HOWARD CARNEY, Jr., M.D.

TREASURER,

CHARLES AUGUSTUS SHERMAN.

LIBRARIAN,

ROBERT HENDRE KELBY.

EXECUTIVE COMMITTEE.

FIRST CLASS—FOR ONE YEAR, ENDING 1905.

JOHN A. WEEKES, J. PIERPONT MORGAN,
GEORGE R. SCHIEFFELIN.

SECOND CLASS—FOR TWO YEARS, ENDING 1906.

F. ROBERT SCHELL, DANIEL PARISH, JR.,
FREDERIC WENDELL JACKSON.

THIRD CLASS—FOR THREE YEARS, ENDING 1907.

ISAAC J. GREENWOOD, CLARENCE STORM,
JAMES WILLIAM BEEKMAN.

FOURTH CLASS—FOR FOUR YEARS, ENDING 1908.

GHERARDI DAVIS, WALTER L. SUYDAM,
FRANK TILFORD.

DANIEL PARISH, JR., *Chairman.*

ROBERT H. KELBY, *Secretary.*

[The President, Recording Secretary, Treasurer, and Librarian are members of the Executive Committee.]

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ACTS OF INCORPORATION.

ORIGINAL ACT OF INCORPORATION.

AN ACT

To incorporate The New-York Historical Society. Passed February 10, 1809.

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted and declared a body corporate and politic, in fact and name, by the name of "The New-York Histori-

cal Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same shall be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels or estate, real or personal, of whatever nature or quality in fee simple, for life or lives, or for years, or in any other manner whatsoever: *Provided always*, that the yearly income or value of the said real or personal estate do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York.

2. And it is hereby further enacted, That they and their successors by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society, and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation,

and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: *Provided*, that such by-laws, constitutions and regulations made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States or of this State.

3. And be it further enacted, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Correspondent Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

4. And be it further enacted, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same, *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

5. And be it further enacted, That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless,* that in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that thenceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

REVIVAL

OF THE

ACT OF INCORPORATION.

AN ACT

For renewing and continuing in force an Act entitled "An Act to incorporate The New-York Historical Society." Passed February 10, 1809. Passed February 10, 1826.

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That the act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, shall be and the same is hereby revived and extended and continued in force until the tenth day of February, which will be in the year of our Lord one thousand eight hundred and thirty-nine. And the said act shall be taken and considered to have been in full force and effect, since the time of the passing thereof, in the same manner as if the same had not expired by its own limitation.

2. AND BE IT FURTHER ENACTED, That the officers last appointed by the said Society or Corporation, pursuant to the provisions of the said act shall be, and continue to be, officers of the said Corporation, till others shall be duly chosen in their respective places. And the estate and property which the said Society or Corporation may have legally acquired, or which they may legally hold, pursuant to the said act, they may continue to hold, and may convey and dispose of the same, in the same manner as if the said act had always continued in full force and effect.

REVIVAL AND AMENDMENT

OF THE

ACT OF INCORPORATION.

AN ACT

To revive and continue in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, and to amend the same. Passed February 2, 1846, by a two-third vote.

The People of the State of New-York, represented in Senate and Assembly, do enact as follows:

1. The Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, is hereby revived and continued in force.

2. The said act so revived and continued in force is hereby amended by striking out at the end of the first section thereof the words, "Provided always that the yearly income, or value of the said real or personal estate, do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York;" and inserting in the place thereof the words, "but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars."

3. The said revived act is hereby further amended, by striking out in the fifth line of the third section thereof the words "a Correspondent Secretary," and inserting

in the place thereof the words, "a foreign corresponding secretary and domestic corresponding secretary."

4. The said revived act is hereby further amended by striking out in the first part of the fifth section thereof the words, "That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless.*"

5. The Legislature may at any time alter or repeal this act.

6. This act shall take effect immediately.

CHARTER AND ACTS OF EXEMPTION.

THE CHARTER.

The Charter of The New-York Historical Society, as revived, continued in force and amended, February 2, 1846.

Whereas the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

§ I. Be it enacted by the People of the State of New York, represented in the Senate and Assembly, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted, and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors

may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels or estate, real and personal, of whatever nature or quality, in fee simple, for life or lives, or for years, or in any other manner whatsoever; but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars.

§ II. And it is hereby further enacted, That they and their successors, by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others, the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society; and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation; and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: *Provided*, that such by-laws, constitutions and regulations, made or to be made by the said

corporation, shall not be repgnant to the Constitution and laws of the United States, or of this State.

§ III. And be it further enacted, that the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

§ IV. And be it further enacted, that this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same: *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

§ V. And be it further enacted, that in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that thenceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

§ VI. The Legislature may at any time alter or repeal this act.

§ VII. This act shall take effect immediately.

ACT OF EXEMPTION.

An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution. Passed April 12, 1856.

The People of the State of New-York, represented in Senate and Assembly, do enact as follows:

§ 1. In case "The New-York Historical Society," in the City of New York, shall by voluntary contributions of its members and others, raise sufficient money for the purchase of a site in the City of New-York, and the erection thereon of a suitable fire-proof building for the reception and preservation of the library and collections, and for the general uses of said Society, and shall appropriate said moneys for such purpose, then such site and the building which may be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society; but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said New-York Historical Society shall not encumber said property by mortgage or otherwise.

§ 3. To entitle any property to the exemption specified in this Act, the said Society shall execute a declaration of the uses of said property, with a particular description of the same, which shall be recorded in the office of the register of the City and County of New York; but no property shall, by virtue of this act, be exempt from sale for non-payment of taxes and assessments, or for debt contracted for the purchase thereof, or prior to the recording of the aforesaid declaration.

§ 4. This act shall take effect immediately.

SUPPLEMENTAL ACT OF EXEMPTION.

An Act Supplemental to Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution."—Laws of New York, 1889, Chap. 464.

Approved by the Governor, June 13, 1889. Passed, three-fifths being present.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall, by voluntary contributions of its members and others, raise sufficient money for the purchase of a larger and more eligible site in the City of New-York, and for the erection thereon of a more commodious and extensive fire-proof building for the reception and preservation of its library and collections, and for the general uses of said Society, and shall appropriate such money for said purposes, and shall execute a declaration of the uses of said property with a particular description of the same, and shall cause the said declaration to be recorded in the office of the register of the City and County of New-York, it is hereby authorized to sell and convey by deed, executed and acknowledged by its President and Secretary, the real estate and building now held by it, and which were exempted from sale on execution by Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution"; and thereupon such new site and the building which may be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so

long as such site shall be used by such Society, but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said Society is hereby authorized to hold such real and personal estate as may be necessary for the purposes of its incorporation, and such historical, literary, art, and archæological collections as it may acquire; but the yearly income of the said real and personal estate, over and above the sum which may be devoted to the increase and preservation of its library and collections, shall not at any time exceed the sum of one hundred thousand dollars.

§ 3. This act shall take effect immediately.

BY-LAWS.

BY-LAWS.

NAME.

I. The name of this Society is "The New-York Historical Society."

OBJECT.

II. The object of the Society is to discover, procure, and preserve whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of the State of New York in particular. Also to establish and maintain collections in art and archæology.

MEMBERS, FELLOWS, AND PATRONS.

III. The Society shall consist of Members, Fellows, Patrons, and Honorary Members. Not more than four Honorary Members shall be elected in any one year. Members, Fellows, and Patrons only shall be entitled to vote or hold office in the Society.

ELECTION OF MEMBERS, FELLOWS, AND PATRONS.

IV, a. The candidates shall be proposed publicly at a meeting of the Society by a member thereof; and the nominations, together with the names of the members making them, shall be entered on the minutes, and be referred to the Executive Committee. The Reports of that Committee recommending candidates for election shall be openly read to the Society at a meeting subsequent to that at which the nominations were made; and if any member demand a ballot, the election shall be by ballot, and three black balls shall exclude. If no ballot be demanded, the candidates, so recommended, shall be declared duly elected members of the Society.

b. The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to be nominated by the Executive Committee for election as a Patron of the Society, and such Patron shall have the

right in perpetuity with the privilege of appointing a successor.

No future appointment of a successor shall be valid unless the same shall be in writing, endorsed on or attached to the certificate, or by last will or testament. Should neither of these conditions be complied with, the Executors or Administrators may nominate a successor, subject to the approval of the Executive Committee.

c. The contribution of one thousand dollars shall entitle the person giving the same to be elected a Fellow for life. Patrons and Fellows shall be nominated by the Executive Committee.

d. Any person may be nominated by the Executive Committee to either of the above degrees who shall have given to the Society Books, Manuscripts, Collections of Art or Archæology, which shall have been accepted by the Executive Committee, to the value of twice the amount in money requisite to his or her admission to the same degree, said value to be appraised by the Executive Committee, and the President and Secretary shall issue diplomas accordingly under the seal of the Society.

FEES AND DUES.

V. Each Member shall on admission pay an initiation fee of Twenty Dollars, which shall be considered to include his annual dues for the current year; and annually thereafter Ten Dollars as dues, payable in advance on the first day of January. Any Member may commute for life all fees and dues by the payment at any one time of the sum of One Hundred Dollars. Should any Member, other than a life Member, fail to pay the said fees and dues for two years successively, or at any time refuse to pay the same, the Executive Committee shall erase his name from the list of Members, and he shall no longer be a Member of the Society.

OFFICERS.

VI. The Officers of the Society are—a President, a First Vice-President, a Second Vice-President, a Foreign

Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, and a Librarian.

They shall be elected annually by ballot, and shall hold their offices respectively for one year, and until others shall be chosen in their places.

NOMINATING COMMITTEE.

VII. Seven persons on the list of Members of the Society, not holding office at the time, shall be chosen by ballot by the Executive Committee at its stated meeting in each November, who shall be reported to the Society at each December meeting, and when approved by a vote by ballot of the Society shall constitute a committee to be known as the "Nominating Committee." Such Nominating Committee shall report in writing the names of Members of the Society, suitable to be elected officers at the annual meeting, fifteen days before such annual meeting, by posting such names publicly in the Library of the Society; and they shall cause to be prepared for the annual meeting ballots containing the names and the office for which each is thus recommended. No ticket for officers shall be voted on which has not been openly posted in the Library of the Society at least ten days before the annual meeting.

In case more than one ballot for a Nominating Committee be required to effect a choice, the same shall be taken immediately without discussion.

EXECUTIVE COMMITTEE.

VIII. The President, Recording Secretary, Treasurer, and Librarian, together with twelve other members to be appointed by the President, and of whom one-fourth shall be appointed every year, shall constitute a standing Committee to be called "The Executive Committee."

ANNUAL MEETING.

IX. The Society shall hold an annual meeting on the first Tuesday of January in each and every year hereafter.

at which a general election of officers by ballot shall take place. In such election a majority of the ballots given for any officer shall constitute a choice; but if, on the first ballot, no person shall receive such majority, then a further balloting shall take place, in which a plurality of votes given for any officer shall determine the choice.

Whenever the first Tuesday of January shall be the first day of January, the annual meeting above provided for shall be held on the Wednesday next following.

VACANCIES.

X. If a vacancy shall happen in any of the offices of the Society, it may be filled by special election at a stated meeting of the Society; and the person so elected to fill a vacancy shall hold his office for the unexpired term of his immediate predecessor in office, and until another shall be elected in his place. Vacancies in Committees shall be filled immediately on their occurrence, and in the manner of the original appointment of the Committee.

STATED AND SPECIAL MEETINGS.

XI. The Society shall meet statedly for the transaction of business at its Building, on the first Tuesday in every month, unless otherwise specially ordered. But the President, or, in his absence, either of the Vice-Presidents, may, and upon the written request of any five members shall, call a special meeting, giving three days' notice thereof, to be published in at least two public newspapers, printed in the City of New York.

Whenever the first Tuesday of any month shall be a legal holiday, the meeting herein provided for shall be held on the Wednesday next following.

ORDER OF BUSINESS.

XII. At the stated meetings of the Society the following shall be the order of business:

1. The reading of the minutes of the last meeting.

2. Reports and communications from officers of the Society.

3. Reports of the Executive and other standing Committees.

4. Reports of special Committees.

5. Election of members previously proposed.

6. Nomination of new members.

7. Papers read and addresses delivered before the Society.

8. Miscellaneous business.

ANNIVERSARY.

XIII. The third Tuesday of November in each year, being the anniversary of the founding of the Society, the Executive Committee may direct a proper observance of the same.

QUORUM.

XIV. At all meetings of the Society, fifteen members shall constitute a quorum for the transaction of business.

PRESIDING OFFICER.

XV. The President, or, in his absence, one of the Vice-Presidents, or, in their absence, a Chairman *pro tempore*, shall preside at all meetings of the Society, and shall have a casting vote. He shall preserve order, and shall decide all questions of order, subject to an appeal to the Society. He shall also appoint all Committees authorized by the Society, unless otherwise specially ordered.

CORRESPONDING SECRETARIES.

XVI. The Corresponding Secretaries shall conduct the general correspondence of the Society. They shall, at every meeting of the Society, report such letters and communications as they may have received; they shall prepare all letters to be written in connection with the business or objects of the Society, and transmit the same; but the Society may appoint a Committee to prepare a letter or letters, on any special occasion. They shall notify all members of their election, and of such other matters as they shall be directed by the Society; and shall transmit to them their proper diplomas, or certificates of membership. They shall keep, in suitable books to be provided

for that purpose, true copies of all letters written on behalf of the Society; and shall carefully preserve said copies and the originals of all letters and communications received, and shall deposit the same in the Library.

The duties of the Foreign Corresponding Secretary shall be limited to the correspondence with individuals or associate bodies in foreign countries; and those of the Domestic Corresponding Secretary shall, in like manner, be confined to the United States, except that, in the absence of either of these officers, or during a vacancy in either office, its duties shall be performed by the remaining incumbent, until such absence shall terminate, or the vacancy be supplied.

RECORDING SECRETARY.

XVII. The Recording Secretary shall have the charge of the Seal, Charter, By-Laws, and Records of the Society. He, together with the presiding officer, shall certify all acts of the Society. He shall, under the direction of the President, or either of the Vice-Presidents, give due notice of the time and place of all meetings of the Society, and attend the same. He shall keep fair and accurate records of all the proceedings and orders of the Society; and shall give notice to the several officers, and to the Executive and other Committees, of all votes, orders, resolves, and proceedings of the Society, affecting them or appertaining to their respective duties.

TREASURER.

XVIII. The Treasurer shall collect and keep the funds and securities of the Society; and so often as these funds shall amount to one hundred dollars, they shall be deposited in some Bank in this City to the credit of "The New-York Historical Society," and shall be drawn thence on the check of the Treasurer, for the purposes of the Society only. Out of these funds he shall pay such sums only as may be ordered by the Society or by the Executive Committee. He shall keep a true account of his receipts and payments, and at each annual meeting render

the same to the Society, when a Committee shall be appointed to audit his accounts.

XIX. If from the annual report of the Treasurer there shall appear to be a balance against the Treasury, no appropriation of money shall be made for any object but the necessary current expenses of the Society, until such balance shall be paid.

LIBRARIAN.

XX. The Librarian, in connection with the Executive Committee, shall have the charge and superintendence of the Library, and the care and arrangement of the books, manuscripts, and other articles belonging to the Society. He shall cause to be prepared and kept a proper catalogue and list of the same. He shall acknowledge the receipt of donations to the Society in his department. He shall expend in the purchase of books and other articles, and for their safe keeping and preservation, with the approbation of the Executive Committee, such sums of money as shall from time to time be appropriated for that purpose, and render vouchers for the same to the Executive Committee. He shall make to the Society, at each annual meeting, a full report on the condition and progress of the Library and collections. He shall have power to employ, at a salary to be fixed by the Executive Committee, an Assistant Librarian, who shall be under his direction, and perform such duties as he may assign; and who, during the hours at which the Library is open, shall be always present.

LIBRARY REGULATIONS.

XXI. The following shall be the regulations for the use of the Library:

1. No book or manuscript shall at any time be lent to any person to be removed from the Library.
2. No Manuscript in the Library, nor any paper read before the Society and deposited in its archives, shall be published, except by the direction of the

Society, or with the consent of the Executive Committee.

3. The hours during which the Library shall be open shall be determined, from time to time, by the Executive Committee.
4. During such hours, any member of the Society may have free access to consult any book or manuscript, except such as may be designated by the Executive Committee, and to make extracts from the same under the authority of the Librarian. Any person, not a member, may obtain the like privilege of consultation from the President or Librarian, if known to them, or upon the recommendation of some other member, to whom the applicant is known. But no person, not a member, shall be permitted to make extracts from the manuscripts of the Society, excepting the donors or depositors of the same, without special authority from the Executive Committee.
5. It shall be the duty of the Librarian, or his Assistant, to report to the Executive Committee any injury done to any book or manuscript by any person consulting the same; and the said Committee may, at their discretion, lay such reports before the Society. For any such injury, the person doing it shall make such pecuniary compensation as the said Committee shall judge proper; and if he be not a member, the Committee shall have power to prohibit him from further access to the Library.

EXECUTIVE COMMITTEE.

XXII. It shall be the duty of the Executive Committee to solicit and receive donations for the Society; to recommend plans for promoting its objects; to digest and prepare business; to authorize the disbursement and expenditure of unappropriated moneys in the Treasury, for the payment of salaries, current expenses, fitting up the

Library, the ordinary purchase of books, binding, printing, and other necessary outlays. They shall have power to employ such persons as may be necessary for the proper administration of the affairs of the Society; and to prescribe their duties, and fix their salaries. They shall, in connection with the Librarian, have charge of the arrangement and regulation of the Library and collections; and shall have authority at any time to examine into the condition of the same, and into the state of the finances; as also generally to superintend the interests of the Society, and execute all such duties as may from time to time be committed to them by the Society. At each annual meeting of the Society, they shall make a general report. Except during the summer vacation of the Society, they shall meet statedly for the transaction of business, once at least, in every month; and if any member of the Committee, not an officer of the Society, shall be absent from its meetings for three successive months, without reasons therefor satisfactory to the Committee, his place on the Committee shall be vacated, which fact shall be reported by the Committee to the Society.

At all meetings of the Executive Committee, five members shall constitute a quorum for the transaction of business.

NUMBER OF MEMBERS ON COMMITTEES.

XXIII. All Committees of the Society, other than the Executive Committee and Nominating Committee, shall be composed of three members, unless otherwise specially ordered.

ALTERATION OF BY-LAWS.

XXIV. No alteration in the By-Laws of the Society shall be made, unless such alteration shall have been openly proposed at a previous meeting, and entered on the minutes, with the name of the member proposing the same; and shall be adopted by a majority of the members present at a stated meeting of the Society.

REPORT OF THE EXECUTIVE COMMITTEE.

1903.

Library, 170 Second Avenue,

New-York, February 2, 1904.

In transmitting you a copy of the Annual Report of the Executive Committee for the year 1903, I beg leave to call your attention to the paragraph on page 38 in regard to membership.

It is very desirable to maintain in full and efficient strength the roll of Members, which is constantly diminished by the decease of many of our oldest and best citizens, heretofore identified with the history, progress, and prosperity of the Society.

By order of the Committee,

Sydney H. Carney, Jr.,

Recording Secretary.

REPORT OF THE EXECUTIVE COMMITTEE.

1903.

New York, January 5, 1904.

In accordance with the By-Laws, the Executive Committee of The New York Historical Society submits herewith its Annual Report for the year 1903.

During the past year the Society held ten stated meetings, at which the following papers were read:

January 6.—Annual meeting. Reports of the Executive Committee, Treasurer, and Librarian, and election of officers.

February 3.—"Amusements in Colonial Times," by Dr. Sydney H. Carney, Jr.

March 3.—"Nathanael Greene, Man and Patriot," by Miss Mary V. Worstell.

April 7.—"The Men of the Revolution as Constitution-Makers, 1774-1789," by Prof. Henry P. Johnston.

May 5.—"The Real Captain Kidd," by Mr. Charles F. Wingate.

June 2.—"New York Fifty Years Ago," by Mr. W. I. Scandlin.

October 6.—"Greenwich Village and Landmarks in its Vicinity," by Mr. Thomas J. Burton.

November 4.—"Chelsea Village and its Surroundings," by Mr. William S. Pelletreau.

November 17.—Ninety-ninth Anniversary of the Founding of the Society. "The Genius of the Cosmopolitan City," by Mr. Hamilton W. Mabie.

December 1.—"Yorkville Village and its Landmarks," by Mr. Frank W. Crane.

With the idea of accentuating the approach of the cen-

tennial of the founding of the Society, the Librarian has outlined a series of papers, beginning with the October meeting, on the villages of Manhattan Island, illustrated by the stereopticon. This will be followed by another illustrated series of historic parts of the city.

Eighty-two persons were elected to membership in the Society during the year. At the present time there are 1,080 members, of whom 170 are honorary, 523 life, and 387 pay annual dues.

The Committee earnestly urge the necessity of enlarging the roll of members. For many years the loss to the Society occasioned by the death of early members, has not been restored by the election of a sufficient number to fill the vacancies; it is requested that each member nominate at least one candidate. During the past year the Committee held fifteen stated meetings.

In 1882, 158 paintings, designated as the "Durr Collection," comprising works of art in the collection of the late Mr. Louis Durr, were presented to the Society by his executors, in accordance with the terms expressed in his last will, the remainder being sold to provide a fund for the increase of the collection. The Society received on January 7th last the sum of $8,742.12, representing the amount of said sale and interest. The Committee has set apart the sum of $8,000.00 of the above sum for the increase of the collection, to be known as the "Durr Gallery Fund."

The celebration of the Two Hundred and Fiftieth Anniversary of the Establishment of Municipal Government of this City (February 2, 1903) was ordered by the Mayor to be held during the last week of May. The Society celebrated the event by an exhibition, from May 16th to May 29th, of its colonial broadsides, New York prints, and rare books relating to the colonial history of the city. The exhibit contained about two hundred and fifty views and an equal number of broadsides, the greater part of the latter referring to the troublous times immediately preceding the Revolution.

On June 2d the Society amended Section III of the

By-Laws, to constitute a new order of membership to be known as Patrons and Fellows.

The Treasurer's report shows a statement of the careful and wise management of the funds of the Society. The institution has no debts, no mortgages upon its land, buildings, or collections.

The income during the year from all sources for general purposes was $15,041.95, and the expenditures were $10,466.48. The receipts comprise fees of initiations, life membership, annual dues of members, and interest from the investment of:

1. *The Eugene Augustus Hoffman Memorial Fund,* $47,500. The legacy of Dean Hoffman, 1902, late President of the Society.

Also from the following permanent funds, bequests to the Society without restrictions and kept intact as memorials to their founders:

2. *The Isaiah Thomas Fund.* The legacy of Isaiah Thomas, of Worcester, Mass., in 1832, $300.

3. *The Elizabeth Demilt Fund.* The legacy of Miss Elizabeth Demilt, of New York, in 1849, $5,000.

4. *The Seth Grosvenor Fund.* The legacy of Seth Grosvenor, of New York, in 1858, $10,000.

5. *The David E. Wheeler Fund.* The legacy of David E. Wheeler, of New York, in 1870, $1,000.

6. *The Thomas Barron Fund.* The legacy of Thomas Barron, of New York, in 1875, $10,000.

7. *The Richard E. Mount Fund.* The legacy of Richard E. Mount, of New York, in 1880, $1,000.

8. *The Edward Bill Fund.* The legacy of Edward Bill, of New York, in 1884, $5,000.

9. *The Augustus Schell Fund.* The legacy of Augustus Schell, of New York, in 1884, $5,000.

10. *The Mary Rogers Fund.* The legacy of Mrs. Charles H. Rogers, of New York, in 1891, $1,000.

11. *The James Francis Evans Fund.* The legacy of Captain James Francis Evans, of New York, in 1893, $1,000.

12. *The Henry Keteltas Fund.* The legacy of Henry Keteltas, of New York, in 1898, $5,000.

13. *The Charles P. Daly Fund.* The legacy of Charles P. Daly, of New York, in 1900, $5,000; and

14. *The Maria Branson Mount Fund.* The legacy of Miss Maria Branson Mount, of New York, in 1901, $1,000.

Making an aggregate of $97,800, the interest of which is applicable to the general purposes of the Society. The Society possesses, in addition, the following special funds:

15. *The John Divine Jones Fund.* Founded by John Divine Jones, of New York, in 1879, for the publication and sale by the Society of works relating to the early history of New York and other American Provinces. This fund now amounts to $4,070.66.

16. *The Fund of the Sons of Rhode Island,* the gift of the Association in New York known by that name during the Civil War, presented in 1866, and devoted to the purchase of works for the Library relating to the history of Rhode Island, $600.

17. *The Stephen Whitney Phœnix Fund.* The bequest of Stephen Whitney Phœnix, of New York, in 1882, for the maintenance and increase of the Phoenix Collection of Heraldry and Genealogy, $15,000.

18. *The Publication Fund.* Established by the Society in 1858, for the publication of its Proceedings and Collections. Of the shares of the capital stock of this Fund, limited in number to 1,000, 825 have been sold up to the present time, as follows: 750 shares were sold prior to June 6, 1866, at $25 per share; subsequently the price of shares was advanced to $50, when thirty shares were sold at the latter figure; the price of shares was again advanced, January 1, 1883, to $100 per share, since then forty-five shares have been sold, realizing $24,750, the interest of which is used for the publication of each successive volume. Originally this fund drew 7 per cent.; with the present rate of interest it draws 4½ per cent. The cost of publishing the

volumes is expensive, hence the delay in issuing the publications.

The Committee begs leave to call attention to the fact that there remains in the Treasury 175 shares of the capital stock of the Fund. It is desired to increase the capital of the Fund by their sale, to insure the publication of the volumes more promptly. They are offered (every share being entitled to a complete set of twenty-eight volumes of Collections already issued) at the low price of $100 each. These shares are transferable, and entitle the holder to one copy of each successive annual volume of the series; no single volumes can be purchased separately. No investment could be more desirable, as the purchaser acquires a most important series of volumes relating to the history of America not to be obtained in any other way, as the publications are the dividends earned by the stock, and are deliverable only to stockholders.

The twenty-eight volumes issued contain the following valuable material:

Vol. I. (1868) The Continuation of Chalmers's Political Annals of the American Colonies, 1685–1696. The Colden Letters on Smith's History of New York, 1759–1760. Documents relating to the Administration of Jacob Leisler, 1689–1769.

Vol. II. (1869) The Clarendon Papers, relating to New York and New England, 1662–1667. The Destruction of Schenectady, 1690. Montague's Arguments on Acts of New York Assembly, 1701. Colden's Letter on Smith's History of New York, 1759. Plowden's New Albion, 1632–1650. Gardiner's History of East Hampton, New York, 1798. Collection of Evidence and Vindication of the Rights of New York to the New Hampshire Grants.

Vol. III. (1870) Territorial Rights of New York against the Government of New Hampshire, a brief, by James Duane. Old New York and Trinity Church, 1730–1790. Sermon by the Rev. Francis Makemie, 1707.

Vol. IV. (1871)
Vol. V. (1872)
Vol. VI. (1873)
Vol. VII. (1874)
The Papers of Major-General Charles Lee, 1754–1811.

Vol. VIII. (1875) Letters of General Pattison, Commandant of New York City, 1779–1780. Letters to General Lewis Morris, 1775–1782.

Vol. IX. (1876)
Vol. X. (1877)
Official Letter-Books of Lieutenant-Governor Cadwalader Colden, 1760–1775.

Vol. XI. (1878) Papers of Charles Thomson, Secretary of the Continental Congress, 1765–1816. Letters of Colonel Armand, 1777–1791. Letters to Robert Morris, 1775–1782.

Vol. XII. (1879) Trial of General Schuyler, 1778. Trial of General Robert Howe, 1781. Journal of Commissary Rainsford, enlistment of Hessian Troops, 1776–1778.

Vol. XIII. (1880) Trial of General St. Clair, 1778. Journal of Occurrences at Quebec, 1775–1776. Case of William Atwood, Chief Justice of New York, 1703. Vesey's Sermon in Trinity Church, at the Funeral of Lord Lovelace, 1709. Letter of Dominie Michaelius, First Minister in New Netherland, 1628. Records of the Court of Lieutenancy, New York Militia, 1686–1696.

Vol. XIV. (1881) Journals of the Engineer officers, Colonel James and Captain John Montressor, of services in America, 1757–1778.

Vol. XV. (1882) Journal of Lieutenant Von Krafft, of the Hessian Army, 1776–1784. Letter-Book of Captain Alexander McDonald, of the Royal Highland Emigrants, 1775–1779.

Vol. XVI. (1883)
Vol. XVII. (1884) Papers of Lieutenant-Colonel Stephen Kemble, Adjutant-General of the British Army in America, Journals and Correspondence, 1775–1789. General Orders of the British Army in America, 1775–1778. Journals, Documents, and Correspondence of the Expedition to Nicaragua, 1780–1781.

Vol. XVIII. (1885) The Burgher Right and Roll of Burghers of New Amsterdam, 1648–1661: Roll of Freedom of New York City, 1675–1866. Register of Indentures of Apprentices of New York City, 1694–1708.

Vol. XIX. (1886)
Vol. XX. (1887)
Vol. XXI. (1888)
Vol. XXII. (1889)
Vol. XXIII. (1890) The Deane Papers, Correspondence, Official and Private, of Silas Deane, 1774–1789.

Vol. XXIV. (1891) Muster Rolls of New York Provincial Troops, 1755–1764.

Vol. XXV. (1892) Abstracts of Wills on file in the Surrogate's Office, City of New York, 1665–1707.

Vol. XXVI. (1893) Same, 1708–1729, with Appendix.

Vol. XXVII. (1894) Same, 1730–1744.

Vol. XXVIII. (1895) Same, 1744–1753.

Vol. XXIX. (1896) Same, 1754– . In press.

19. *The Durr Gallery Fund*, 1903. For the maintenance and increase of the Durr Gallery, $8,000.00.

And 20. *The Building Fund.* The Committee take pleasure in announcing that the foundations for the central portion of the new building on Central Park West, Seventy-sixth to Seventy-seventh Streets, have been completed.

On November 17th, the Officers, Members, and Guests assembled at two o'clock, for the purpose of witnessing the laying of the corner-stone of the Society's new building.

Upon the request of the President, the Rev. Charles Edward Brugler delivered the Invocation.

The President in a short address, reviewed the history of the Society from its foundation in 1804, and read a list of the articles and publications in the copper box to be placed in the corner-stone.

The corner-stone was then laid by the Hon. Seth Low, LL.D., Mayor of the City of New York.

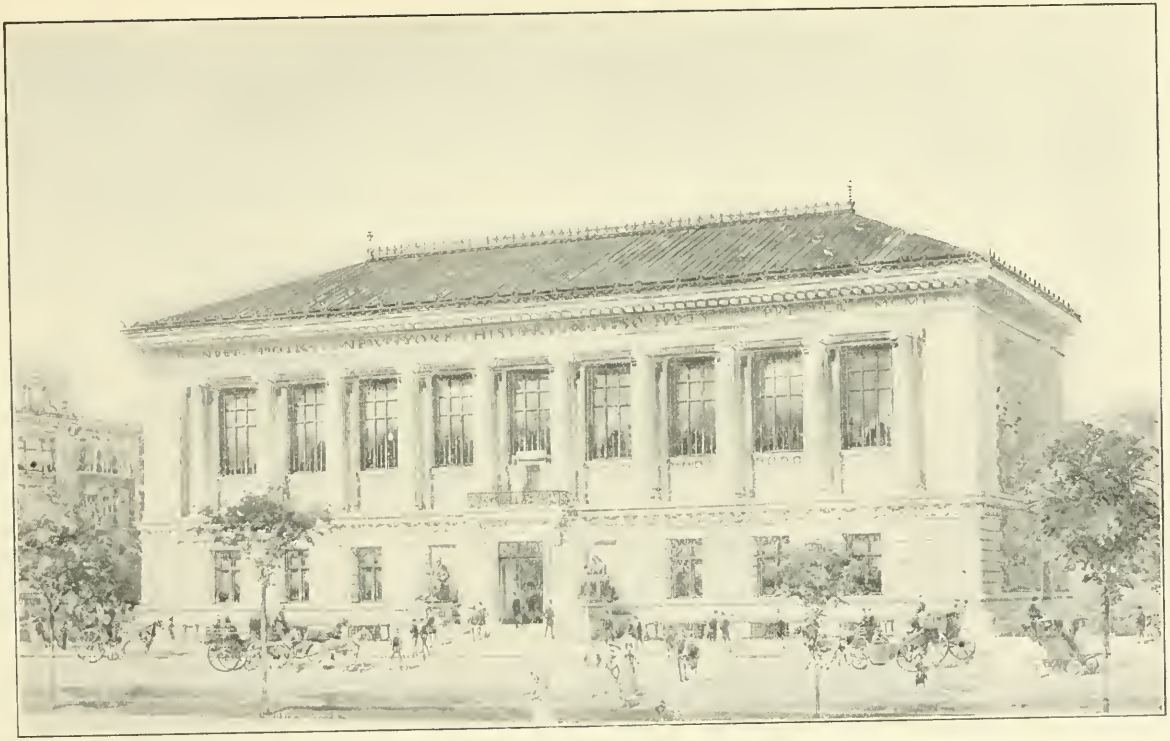
After the ceremonies the assembly adjourned to the Lecture Hall of the American Museum of Natural History to celebrate the Ninety-ninth Anniversary of the Founding of the Society.

The address was delivered by Mr. Hamilton W. Mabie, the subject being "The Genius of the Cosmopolitan City."

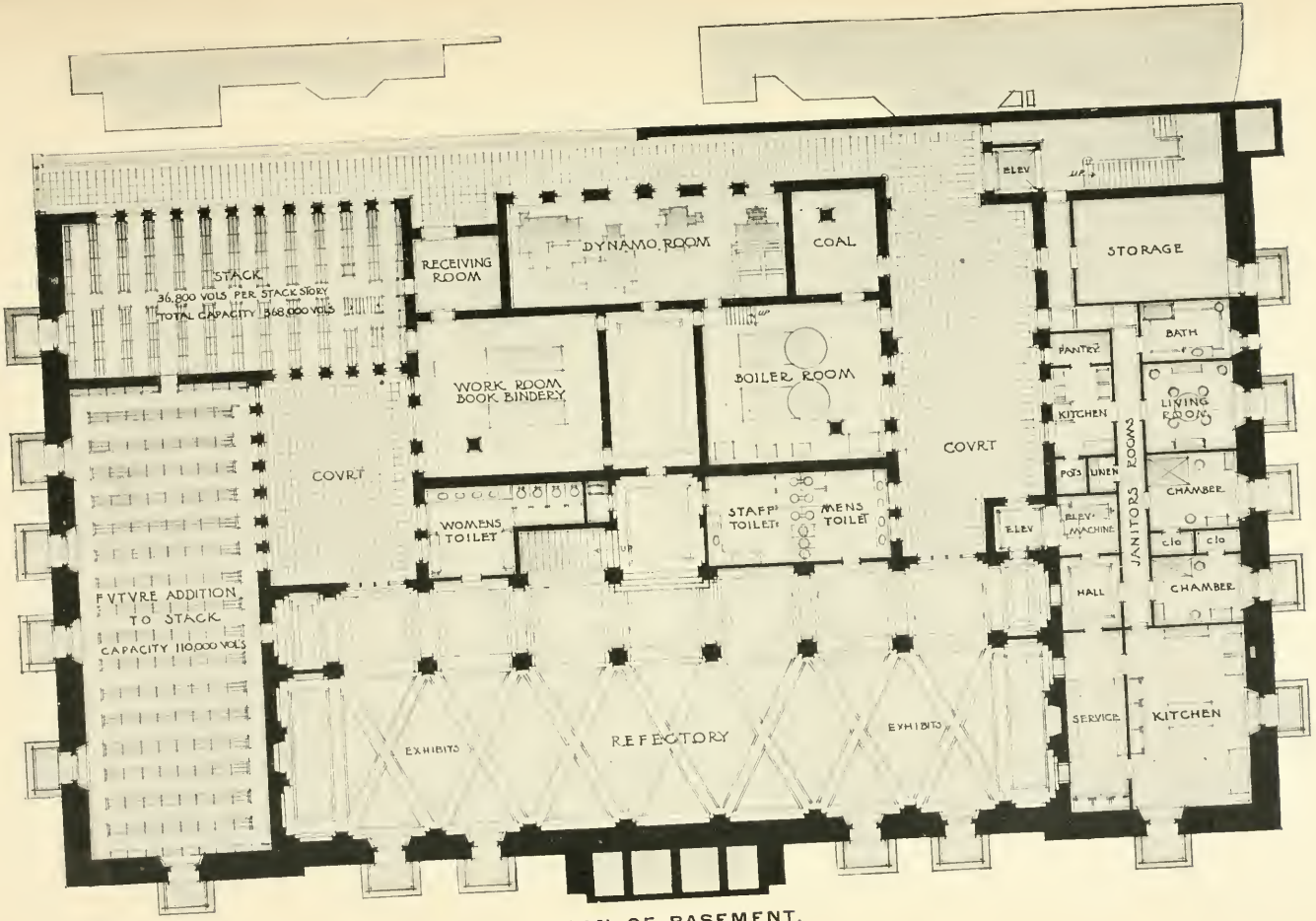
The exercises concluded with the Benediction pronounced by the Rev. Alexander Hamilton.

The Committee in congratulating the Members upon having reached this important point in the history of the Society, would further report that in order to erect the first story of the new building, it will be necessary to obtain further subscriptions amounting to at least Fifty Thousand Dollars.

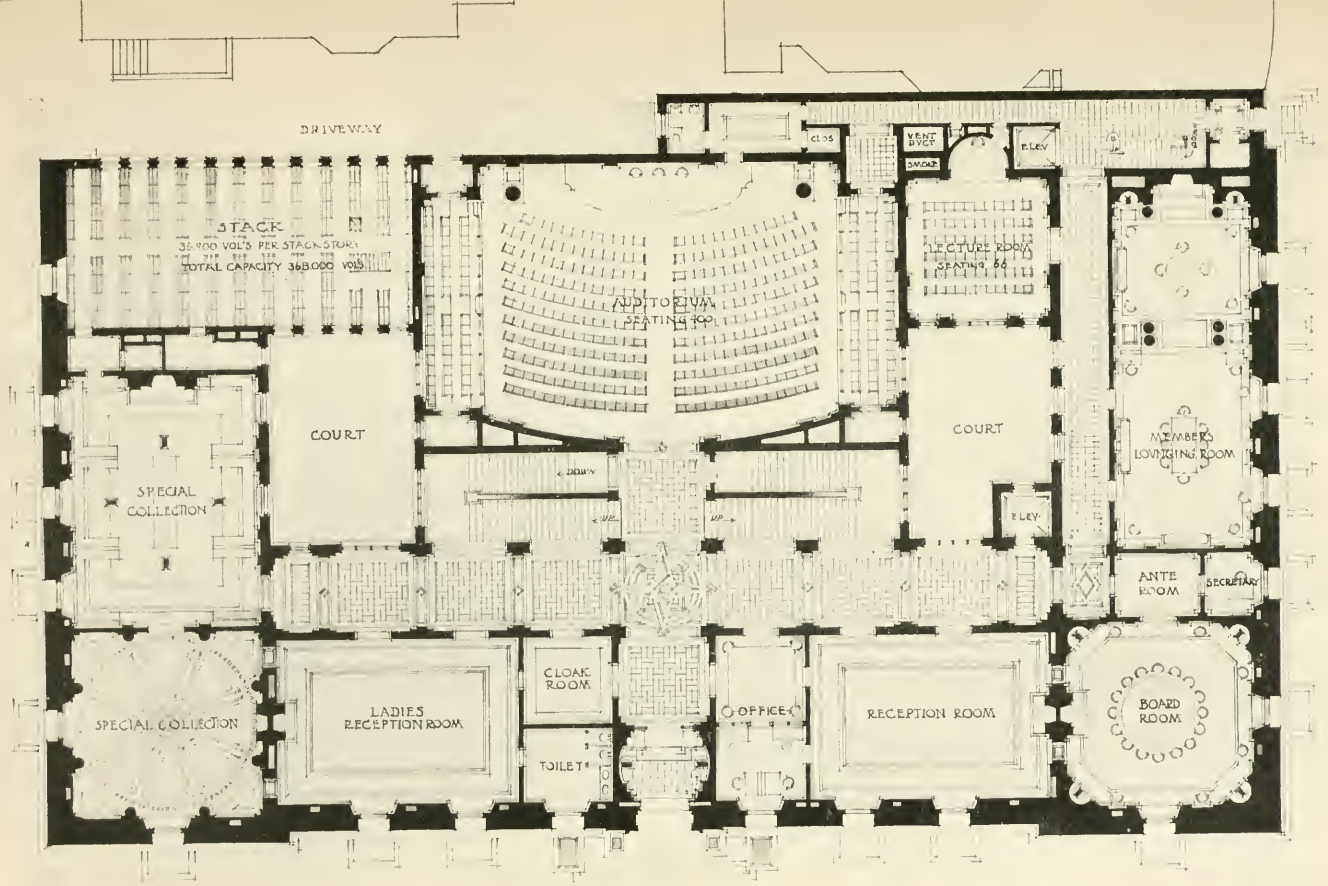
The balances to the credit of the Society are as follows:

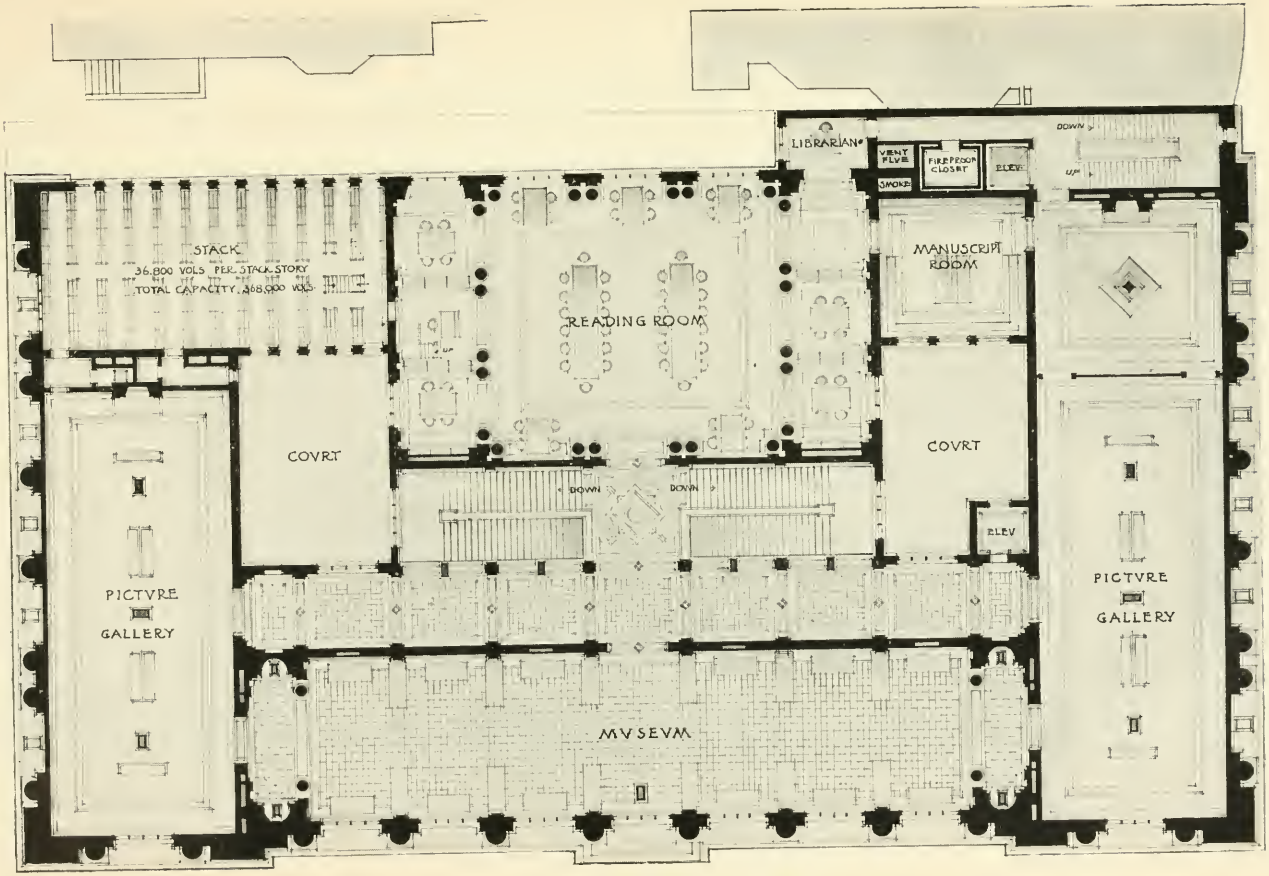


CENTRAL PORTION OF BUILDING IN COURSE OF ERECTION, 135x115 FEET.

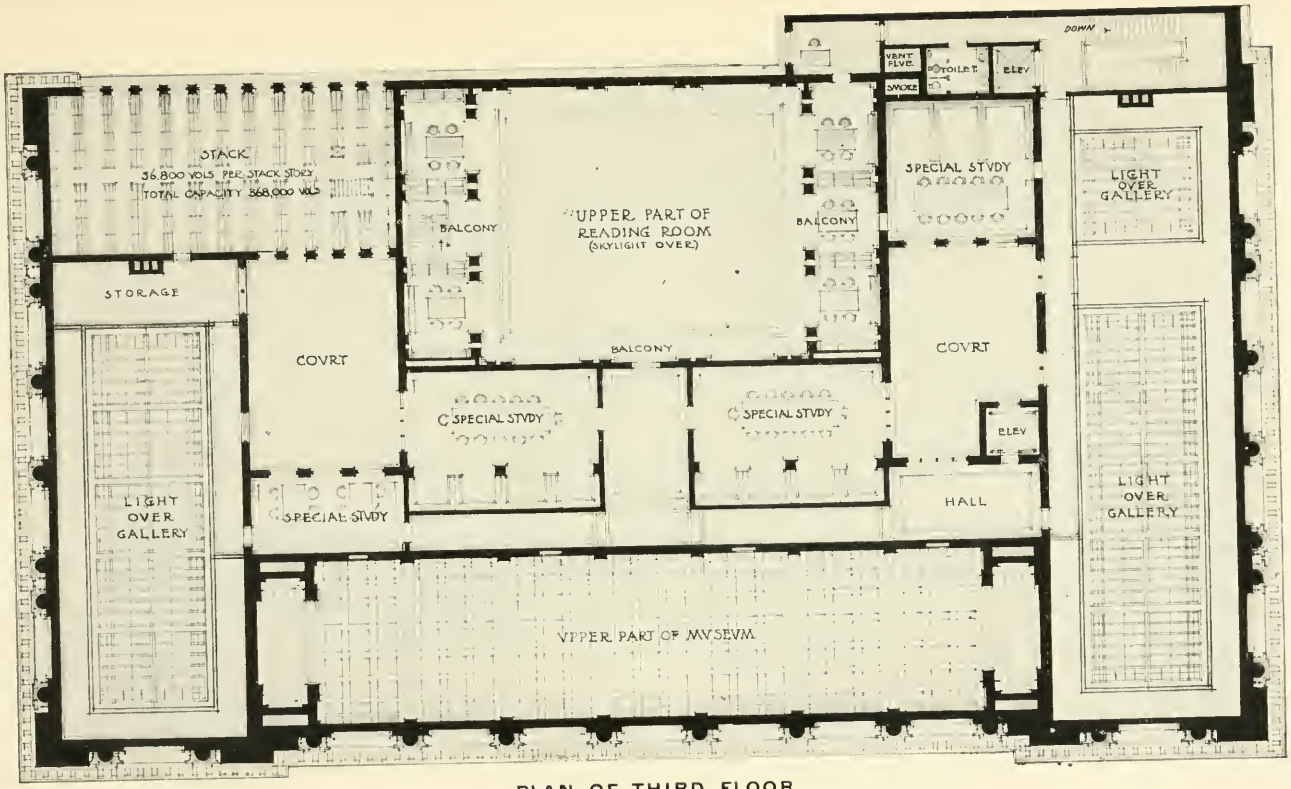


PLAN OF BASEMENT.


DRIVEWAY
STACK
36000 VOL'S PER STACK STORY
TOTAL CAPACITY 368000 VOLS.
AUDITORIUM
SEATING 400
LECTURE ROOM
SEATING 66
VENT DUCT
SMOKE
ELEV
CLOS
COURT
COURT
SPECIAL COLLECTION
MEMBERS LOUNGING ROOM
ANTE ROOM
SECRETARY
SPECIAL COLLECTION
LADIES RECEPTION ROOM
CLOAK ROOM
TOILETS
OFFICE
RECEPTION ROOM
BOARD ROOM



PLAN OF SECOND FLOOR.



PLAN OF THIRD FLOOR.

COMPLETE BUILDING.

I. In the Lincoln Trust Company. Annual dues, interest, etc., for current expenses.	$4,575 47
II. In the Lincoln Trust Company. Interest of the Phœnix Fund	165 09
III. In the Lincoln Trust Company. Durr Gallery Fund	1,161 12
IV. In the New York Life Insurance and Trust Company. Publication Fund	1,932 19
V. In the New York Life Insurance and Trust Company. John Divine Jones Fund	4,070 66
VI. In the Central Trust Company. Building Fund	101,194 02

The report of the Librarian shows an increase during the past year of 3,951 volumes of books, 7,254 pamphlets, 93 bound volumes and 1,176 numbers of old newspapers, 13 volumes and 53 separate manuscripts, 368 separate maps, 193 broadsides, 175 lithographs, and 64 engravings. The Phoenix Collection of Heraldry and Genealogy has been increased by purchase and donation 105 volumes, 118 pamphlets, and 12 charts.

The Library of the Society now contains over one hundred thousand volumes, besides large collections of pamphlets, maps, newspapers, and manuscripts. It is especially rich in material relating to American History, the great value of which is attested by their daily use.

The Gallery of Art has been enriched by the addition of the following paintings, presented by the children of the artist, Asher B. Durand, through Mr. John Durand:

"Landscape Sunset," the last picture painted by the artist; "Two Studies from Nature," painted before 1834; "Ideal Head"; "Portraits," three children, with landscape accessories, painted about 1834; "Landscape Sunday Morning," painted 1839; "Il Pappagallo," painted from a model in Rome, 1840; also a portrait of Asher B. Durand, painted by William Jewett, 1825; and "A Dream of Arcadia," by Thomas Cole. A portrait of Philip W. Engs was presented by his grandson, Mr. Henry A. Bostwick. To the

Durr Gallery has been added by purchase "The Palisades, New Jersey," and "View near Fishkill, New York," original water-colors by William G. Wall.

The Gallery now contains 890 paintings, of which 197 form the nucleus of an American portrait gallery, and 64 pieces of sculpture. The Collection includes that of the New York Gallery of Fine Arts, which came into its possession in 1858, through the exertions of the late Jonathan Sturges; the pictures of the American Art Union, the celebrated Bryan Gallery of Old Masters, presented by the late Thomas J. Bryan in 1867; the Durr Collection, presented by the executors of the late Louis Durr, in 1882. The Gallery is also enriched by the original water-colors prepared by Audubon for his work on Natural History.

The collection in the Department of Antiquities embraces the Abbott Collection of Egyptian Antiquities, purchased for the Society in 1859, and the Nineveh Sculptures, presented by the late James Lenox in 1857.

The efforts of the Society in promoting the cultivation of letters and art, and in contributing to the historical literature of the country, are evinced in its records, and attested in its reputation. The faithful administration of its finances has been followed to the present time. The permanent funds have been kept intact as memorials of their founders, and the annual reports have shown the institution to be without debts or any encumbrance, without mortgages on its buildings or collections, and with a balance in the treasury.

The Committee therefore feel assured that the Members and friends of the Society will now emphasize by their substantial aid their approval of the Society's purpose of providing in its new edifice a permanent home of art and learning which will be an influential agent for the instruction and enjoyment of the public and an ornament and honor to the city.

DANIEL PARISH, JR.,
Chairman Executive Committee.

ABSTRACT OF TREASURER'S REPORT.

1903.

ABSTRACT OF TREASURER'S REPORT.

1903.

General Account:			
Balance Jan. 1st, 1903..	$ 3,452 17		
Receipts for 1903.....	11,589 78		
		$15,041 95	
Payments for 1903.....		10,466 48	
Balance in Lincoln Trust Co.....			$4,575 47
Phœnix Fund (Interest):			
Receipts.....		$744 61	
Payments.....		579 52	
Balance in Lincoln Trust Co.....			165 09
Publication Fund:			
Receipts and Principal.....		$14,221 34	
Payments.....		12,289 15	
Balance in New York Life Insurance & Trust Co.			1,932 19
Durr Gallery Fund:			
Receipts, Principal and Interest.....		$8,994 62	
Payments.....		7,833 50	
Balance in Lincoln Trust Co.....			1,161 12

Investment of Funds.

Grosvenor Fund:			
Bond and Mortgage, at 5 per cent.....	$6,000 00		
" " at 4 per cent.....	1,000 00		
" " at 4½ per cent.....	3,000 00		
			$10,000 00
Barron Fund: Bond and Mortgage, at 4½ per cent.....			10,000 00
Demilt Fund " " at 4½ per cent.....			5,000 00
Bill Fund " " at 4½ per cent.....			5,000 00
Schell Fund " " at 4½ per cent.....			5,000 00
Wheeler Fund " " at 5 per cent.....			1,000 00
Thomas Fund " " at 5 per cent.....			300 00
Sons of R. I. " " at 5 per cent.....			600 00
Daly Fund " " at 4½ per cent.....			5,000 00
Maria Branson Mount Fund " at 4½ per cent.....			1,000 00
Richard E. Mount Fund " at 4½ per cent.....			1,000 00
Rogers Fund " " at 5 per cent.....			1,000 00
Keteltas Fund " " at 4 per cent.....			5,000 00
Evans Fund: Bond of Forty-second Street, Manhattanville & St. Nicholas Avenue R. R. Co., at 6 per cent.....			1,000 00

Jones Fund:		
Bond and Mortgage, at 5 per cent.	$1,750 00	
In New York Life Insurance & Trust Co.	2,320 66	
		$4,070 66
Durr Gallery Fund:		
Bond and Mortgage at 4½ per cent.		7,500 00
Publication Fund:		
Bond and Mortgage, at 5 per cent.	$11,350 00	
" " at 4 per cent.	1,000 00	
" " at 4½ per cent.	1,000 00	
" " at 4½ per cent.	11,000 00	
		24,350 00
The Eugene Augustus Hoffman Memorial Fund:		
Bond and Mortgage, at 4½ per cent.		47,500 00
Phœnix Fund:		
Bond and Mortgage, at 4½ per cent.		15,000 00
Building Fund in Central Trust Co		$101,194 02
Total		$258,348 55

CHARLES A. SHERMAN,
Treasurer.

MEMBERS OF

THE NEW-YORK HISTORICAL SOCIETY.

FEBRUARY, 1903.

At an annual meeting of the Society held on Tuesday evening, January 5, 1904, the following resolutions were adopted:

Resolved, That the contributors of Five Thousand Dollars to the fund for the purchase of the Society's property on Central Park West, or to the "Building Fund," be and hereby are elected Patrons of the Society. It is further

Resolved, That the contributors of One Thousand Dollars for the same object be and hereby are elected Fellows of the Society.

Extract from the minutes.

SYDNEY H. CARNEY, JR.,
Recording Secretary.

PATRONS.

✠Bruce, Catherine Wolfe.
Bruce, Matilda Wolfe.
Clark, Alfred Corning.
✠Hoffmann, Rev. Eugene Augustus.
Huntington, Archer Milton.
✠Jones, John Divine.
Kennedy, John S.
✠King, John Alsop.
Morgan, J. Pierpont.
Mount, Charlotte A.
Mount, Susan.
Schell, Mrs. Augustus.
Schell, F. Robert.
✠Schell, Robert.
✠Schermerhorn, William C.
Sherman, Charles A.
✠Stuart, Mrs. Robert L.
Thompson, Mrs. Frederick F.
Vanderbilt, Cornelius.
Vanderbilt, George W.

✠ Deceased.

FELLOWS.

Astor, William Waldorf.
Auchmuty, Mrs. Richard T.
✢Austin, William.
Avery, Samuel P.
✢Babcock, Samuel D.
Baker, George F.
Banyer, Goldsborough.
Beekman, Gerard.
Billings, Frederick .
Bliss, Cornelius N.
✢Bliss, George.
Clark, Edward S.
✢Constable, James M.
Cook, Henry H.
Cutting, R. Fulton.
Cutting, W. Bayard.
✢Delano, Franklin H.
✢Dows, David.
✢Dubois, Abram, M.D.
Ely, Ambrose K.
Fahnestock, Harris C.
✢Fayerweather, Daniel B.
✢Field, Benjamin H.
✢Fish, Nicholas.
Greene, Martin E.
Greenwood, Isaac J.
✢Herrman, Henry.
Herrman, Mrs. Henry.
✢Hoffmann, Mrs. Charles Frederick.
Hoffman, Mrs. Eugene Augustus.
✢Hoyt, Charles A.
✢Huntington, Collis P.
Iselin, Adrian.
Isham, William B.
Jackson, Theodore F.
Jackson, William H.
Jesup, Mrs. Morris K.
✢Kennedy, Rachel L.
King, Mary Rhinelander.
Langdon, Woodbury G.
Lanier, Charles.
Lawton, Mrs. James M.
✢Livingston, Robert J.
✢Marquand, Henry G.
Mills, Darius O.
Morton, Levi P.
Parish, Daniel, jr.
Parsons, Mrs. John E.
Phipps, Henry.
Phœnix, Lloyd.
Phœnix, Phillips.
✢Potter, Orlando B.
✢Pyne, Percy R.
✢Rhinelander, Julia.
Rhinelander, Serena.
✢Rogers, Mrs. Charles H.
Skidmore, William L.
Sloan, Samuel.
Sloane, William D.
Speyer, James.
✢Stewart, David.
Stokes, Caroline Phelps.
Storm, Clarence.
Sturges, Frederick.
Thorne, Phebe Anna.
✢Tiffany, Charles L.
Tilford, Frank.
Vanderbilt, William K.
Von Post, Herman C.
✢Weekes, John A.
White, Mrs. Joseph M.
✢Williams, George G.
✢Winthrop, Robert.

✢ Deceased.

ANNUAL AND LIFE MEMBERS.

FEBRUARY, 1904.

†Abbe, Cleveland.....1880
†Abbe, Mrs. Robert.....1897
†Abeel, George.....1896
†Adee, George Augustus....1857
†Adee, Philip H.....1857
†Aldrich, Mrs. James Herman 1902
†Alexander, Charles Beatty.1896
Alexander, John Franklin..1871
Anderson, John, jr.....1902
†Andrews, Blanche L.....1887
†Andrews, James B.....1857
†Andrews, William L.....1857
Anjou, Gustave.....1903
†Appleby, Charles E.....1857
△†Astor, William Waldorf..1879
△†Auchmuty, Mrs. Richard T. 1901
§†Avery, Samuel P.....1885
Avery, Samuel P., jr.....1903
Avery, Walter T.....1879
Aymar, Benjamin.....1898
Ayres, Steven Beckwith....1902

†Babcock, Seth G.....1855
†Bacon, Charlotte V.....1888
Bacon, Leon Brooks.....1902
Baker, Charles, jr.....1903
Baker, Frederic 1898
△Baker, George F.....1879
Balch, Collins L.....1901
Baldwin, George V. N.....1888
†Baldwin, Octavius D.....1872
†Ball, Thomas R.....1902
Banks, David, jr.....1898
Banks, James Lenox.....1896
Banta, Theodore M.....1887
Barclay, David.....1901
†Barger, Milton S.....1896
†Barger, Samuel F.....1883
†Barnes, Cora F.....1903
Barney, Charles T.....1902
Barrie, Alexander.....1903
†Barron, John C., M.D.....1864
Bartlett, Franklin.....1880
†Barton, Oliver Grant.....1857
Baylies, Edmund L.....1893
†Beardslee, Rufus G.....1867
△†Beekman, Gerard.....1875
†Beekman, James William..1886
Beekman, John Neilson, M.D. 1897
Beekman, Mrs. William B..1902
†Belcher, Henry W.....1857
†Bell, Jared Weed.....1897
†Belmont, August.....1902
†Belmont, Oliver H. P.....1888
†Belmont, Perry.....1857
†Benedict, Erastus C.....1867
†Benedict, Henry H.....1902
†Benedict, James.....1864
†Benkard, Henry R.....1857
†Benson, Egbert.....1888
†Benson, Robert.....1887
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△†Stokes, Caroline Phelps 1889
†Stokes, I. N. Phelps. 1900
†Stokes, James 1864
Stone, Mason A. 1902
§†Storm, Clarence 1902
†Storm, Edna Graham 1903
†Storm, Mabel Louisa 1903
†Straus, Oscar S. 1884
Sturges, Henry C. 1874
△†Sturges, Frederick 1880
Sturgis, Frank K. 1900
Sturgis, Mrs. Frank K. 1900
†Stuyvesant, A. Van Horne 1857
†Stuyvesant, Robert Reade 1857
†Stuyvesant, Robert V. R. 1857
Stuyvesant, Rutherfurd 1869
†Suckley, Robert B. 1896
†Suydam, Walter L. 1903
†Swan, Edward H., jr. 1881
†Swan, Otis D. 1850

†Tailer, Edward Neufville 1898
Talcott, Rev. J. Frederick 1901
Tallmadge, Frederick S. 1851
†Tallmadge, William C. 1864
†Taylor, George C. 1857
†Taylor, Theodorus B. 1851
Tenney, Charles H. 1903
Tenney, Daniel G. 1895
†Terhune, Thomas 1861
†Terry, Roderick, D.D. 1882
Thompson, David W. 1902
†Thompson, Frederick Diodati 1866
*†Thompson, Mrs. Frederick F. 1901
†Thompson, Walter Ledyard 1896
Thorn, Leonard Mortimer 1874
†Thorne, Jonathan 1857
△†Thorne, Phebe Anna. 1891
†Thorne, Samuel 1902
†Thorne, Wm. Van Schoonhoven 1897
†Tiemann, Hermann N. 1899
△†Tilford, Frank 1902
†Tinker, James 1871
Todd, Charles Burr 1890
Toler, William P. 1902
†Tolles, Brainard 1901
Tompkins, Hamilton B. 1874
Tooker, Gabriel Mead. 1861
Totten, William H. B. 1897
Townsend, Mrs. Edward M. 1900
Townsend, Howard 1890
Townsend, S. DeLaneey, D.D. 1902
†Treadwell, George A. 1892
Treat, Edward A. 1900
†Treat, Erastus B. 1893
†Trevor, Henry Graff. 1893
Tuck, Edward 1877
†Tucker, Edwin 1900
†Tucker, Mrs. John J. 1902
†Tucker, Walter Curtis 1900

Ulmann, Albert 1903
Underhill, Edgar 1894

†Van Alstyne, Lawrence 1895
Van Amringe, Guy 1903
Van Amringe, John Howard 1903
Van Beuren, Henry S. 1892
Van Cortlandt, Augustus 1884
*†Vanderbilt, George W. 1884
△†Vanderbilt, William K. 1878
Van Hoesen, George M. 1885
†Van Nest, Mrs. Alexander T. 1902
Van Norden, Warner. 1902
Van Rensselaer, A. Cortlandt 1898
†Van Rensselaer, Mrs. John King 1898

Van Rensselaer, Mrs. Schuyler 1902
Van Slyck, George Finch... 1900
†Van Slyck, George W..... 1871
†Van Vechten, A. V. W.... 1858
†Van Woert, Francis G..... 1857
Vermilye, Ashbel G., D.D... 1893
Vermilye, Daniel B..... 1903
Ver Planck, William G..... 1896
Villard, Oswald Garrison.. 1898
†Vincent, Marvin R., D.D... 1901
△†Von Post, Herman Casper 1895

Waddington, George 1890
†Wagner, Frederic C..... 1903
Wait, William B., jr..... 1893
†Walker, Alexander 1903
†Walker, Rt. Rev. Wm. D., D.D. 1865
Wandell, Townsend 1889
†Ward, Edmund A..... 1883
Ward, Francis E..... 1902
†Ward, Henry Marion..... 1901
†Ward, J. Otis..... 1861
†Ward, Sylvester L. H..... 1893
Warren, William R..... 1902
†Waterbury, John I..... 1894
†Watson, Rev. J. Henry.... 1902
†Watson, Mrs. J. Henry... 1903
†Watts, George Burghall.... 1863
†Webb, Wm. Seward, M.D.. 1882
†Webster, David, M.D..... 1889
†Webster, Sidney 1867
†Wedemeyer, Arnold J. D... 1885
†Weekes, Alice Delano..... 1900
†Weekes, Henry de Forest.. 1895
†Weekes, John A..... 1883
†Welch, Alexander M..... 1896
†Welles, Edgar T..... 1889
†Wells, Mrs. John..... 1902
†Welsh, Osgood 1881
†Wendell, Evert Jansen..... 1900
Werner, Adolph 1865
†Wesley, Edward B..... 1857
Weston, Lillian R..... 1902
†Wetmore, Charles H..... 1858
†Wetmore, George Peabody. 1875
†Wheeler, Everett P..... 1863
†Whitaker, Rev. Arthur.... 1886
Whitaker, John E..... 1902
†White, Alain C..... 1903
White, John Jay, jr..... 1902
△†White, Mrs. Joseph M.... 1902
†White, Wm. Augustus..... 1857
†Whitlock, Bache McEvers. 1879
Whitman, Charles Seymour.. 1903
†Whitney, Charles A..... 1886
Whitridge, Frederick W.... 1886
†Whittaker, Thomas 1879
Wicker, Cassius M..... 1902
Wiener, Frank 1896
†Wilder, Louis D. V., M.D.. 1864
†Wiley, Franklin 1864
Wilkins, Rev. Gouverneur Morris 1892
†Wilkinson, James 1887
†Willcox, David 1901
†Willets, John T..... 1886
Willetts, Joseph C..... 1903
†Williams, Benjamin C..... 1902
†Williams, David 1882
Wills, Charles T..... 1902
†Wilson, George 1883
Wilson, Henry R..... 1902
†Wilson, M. Orme..... 1902
†Windmuller, Louis 1891
†Winthrop, Benjamin R.... 1857
†Winthrop, Egerton Leigh.. 1857
†Winthrop, Grenville L.... 1893
†Winthrop, William Neilson. 1857
†Witthaus, Rudolph A., M.D. 1862
†Wood, Arthur King..... 1901
†Wood, Charles F..... 1892
†Wood, Mrs. Isaac F..... 1878
†Wood, William H. S..... 1889
†Woodruff, Baker 1857
†Woodruff, Francis E..... 1898
Woolsey, Theodorus B..... 1870
†Wright, John M..... 1857
†Wyckoff, William F..... 1901
†Wysong, John J..... 1902

†Young, William Hopkins.. 1896
†York, Edward Palmer..... 1902

†Zabriskie, Andrew C..... 1881

NOTE.—In the preceding list, a dagger (†) before the name indicates a Life Member, a double dagger (‡) an Honorary Member. * Elected Patron January 5, 1904. § Elected Fellow June 2, 1903. △ Elected Fellow January 5, 1904.

NECROLOGY.

1903.

Elected		*Deceased*
1865	Anderson, E. Ellery	February 24th
1871	Black, William T.	December 18th
1903	Boardman, Lansdale	September 9th
1873	Boyd, George William	November 22d
1860	Brodhead, George H.	March 1st
1858	Case, Watson E.	March 13th
1877	De Peyster, Johnston Livingston	May 27th
1884	Dexter, Orrando Perry	September 19th
1852	Dodge, William E.	August 9th
1899	Farrington, Harvey P.	January 27th
1869	Foote, Horace Allen	April 22d
1901	Garth, Granville W.	December 25th
1897	Geoghegan, Stephen J.	September 7th
1845	Green, Andrew H.	November 13th
1883	Guernsey, Egbert, M.D.	September 19th
1901	Haskins, Charles W.	January 9th
1850	Hewitt, Abram S.	January 18th
1901	Hoffman, Mrs. Charles Frederick	September 8th
1874	Hoyt, Alfred M.	June 18th
1901	Hoyt, Charles A.	April 18th
1865	Hunt, Nathaniel W.	April 4th
1867	Jenkins, William L.	September 26th
1866	Lord, George W. T.	January 26th
1865	Macy, Charles A.	January 2d
1857	Macy, Silvanus J.	May 17th
1860	Manice, William DeForest	September 6th
1856	Milburn, Rev. William H.	April 10th
1888	Park, Joseph	April 3d
1857	Prime, Temple	February 25th
1899	Roebling, Mrs. Washington A.	February 28th
1887	Satterlee, Edward R.	November 28th
1857	Skidmore, John D.	November 15th
1853	Swan, Edward H.	August 30th
1852	Tiemann, Julius W.	February 14th
1852	Trimble, Merritt	February 11th
1894	Wallace, John H.	May 2d
1867	White, Octavius A., M.D.	May 25th
1886	Willets, Robert R.	May 7th
1879	Williams, George G.	August 22d
1856	Wilson, John	October 13th

LIBRARY OF CONGRESS
0 014 113 892 3

MEMBERSHIP.

Members, on their election, pay an initiation fee of Twenty Dollars, which includes dues for the current year, and annually thereafter Ten Dollars as dues; or a life-membership fee of One Hundred Dollars, in lieu of all other dues and fees.

Nominations are to be sent by members to the Recording Secretary.

Members have the privilege of introducing visitors to the rooms of the Society by their card or a note, and of bringing two persons with them to the monthly meetings.

FORM OF A BEQUEST.

I Give *and bequeath to* "The New-York Historical Society," *founded in the year* 1804, *and incorporated by the Legislature of New-York in the year* 1809, *the sum of* *dollars.*